

Governor's Forest Health Advisory Council Meeting August 20-21, 2003 – 9:30 AM Show Low City Hall – City Council Chambers

MINUTES

In Attendance:

Todd Schulke, Center Biodiversity
Thomas Swetnam (via phone)
Don Falk (via phone)
Wally Covington, NAU
Beth Zimmerman, Dept of Emergency Mgmt
Karl Siderits, USDA FS
Deborah Hill, Coconino Cty Board of Supervisors
Steve Campbell, U of A

Robert Lacapa
Taylor McKinnon, Grand Canyon Trust
Karl Edminster, USDA FS
John Kennedy, AZ Game and Fish
Kirk Rowdabaugh, State Land Dept.
Edward Smith, The Nature Conservancy
Richard Van Demark
Marty Moore, Eastern AZ Counties

Ken Iverson, Prescott Area
Wildland/Interface Commission
Karl Morson, Pinetop
Nick Matiella, Senator John McCain

Lew Levenson, AZ Partnership Forest Health Steve Gatewood, GFFP Jan Mathis, U of A – Coop. Ext.

Call to Order

Meeting called to order at 9:35 AM by Co-Chair McKinnon

<u>Introduction of Participants</u> – Attendees

Participants introduced themselves and stated their affiliation.

Discussion and Action

Approval of July 30th minutes motion to approve the minutes and council unanimously approved.

Subcommittee report - Definitions have not all been identified. At this time it is a work in progress.

Workshop –Completion of Guiding Principles

Announcements and Public Comments

Call to the public – none

Forest Health Website will be designed for access to all information related to Forest Health (meeting schedule, minutes, media contacts, comments, etc.) A suggestion was made to include brief biographies of each member. Please forward any links or comments to Heather Garbarino.

FEMA has grants available for pre-disaster mitigation activities. Handout: Overview of the proposed pre-disaster mitigation competitive grant program. Please contact Barbara Corsette (602) 392-7518.

Arizona Firewise Communities Firewise and other wildfire related educational workshops are available. For information, please visit: http://cals.arizona.edu/firewise/workshops.html

Future meeting dates – Thursday, September 11, 2001 8:00 AM – Noon Finalize Guiding Principles and Glossary terms

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Meeting adjourned at 4:35 PM by Co-Chair Zimmerman.

<u>Adjournment</u>